RESOLUTION NO. 2010-20

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PURCHASE OF TRANSIT FARE COLLECTION EQUIPMENT AND FURTHER APPROPRIATING FUNDS

WHEREAS, the City of Lodi received American Recovery and Reinvestment Act (ARM) funds in the amount of \$1,623,000 for transit infrastructure projects, including the purchase and installation of automated fare boxes for transit buses in the amount of \$300,000; and

WHEREAS, the automated fare boxes will validate coins, bills, and transfers, providing the drivers with a mechanism to verify funds; and

WHEREAS, GFI GenFare is the leading supplier of bus fare collection equipment and the only equipment compatible with our neighboring transit agency. San Joaquin Regional Transit District; and

WHEREAS, City staff recommends the purchase of the transit fare collection equipment from GFI GenFare, of Elk Grove Village, Illinois, using the Greater Cleveland Regional Transit Authority Contract RFP No. 2006-039. The purchase includes electronic fare boxes, computer hardware and software, cashboxes, ticket material, spare parts, and training for Fleet Maintenance staff: and

WHEREAS, per Lodi Municipal Code §3.20.045, "State and Local Agency Contracts," the bidding process may be waived when it is advantageous for the City, with appropriate approval by City Manager and City Council, to use contracts that have been awarded by other public agencies, provided that their award was in compliance with their formally-adopted bidding or negotiation procedures.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of transit fare collection equipment from GFI GenFare, of Elk Grove Village, Illinois, in the amount of \$279,843, through the Great Cleveland Regional Transit Authority Contract RFP No. 2006-039; and

BE IT FURTHER RESOLVED that funds in the amount of \$300,000 be appropriated from American Recovery and Reinvestment Act (ARRA) funds for this purchase.

Dated:

February 17, 2010

I hereby certify that Resolution No. 2010-20 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 17, 2010, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Mounce, and

Mayor Katzakian

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk